

**CALUMET SANITARY DISTRICT
FOND DU LAC SANITARY DISTRICT NO. 2
JOHNSBURG SANITARY DISTRICT
TAYCHEEDAH SANITARY DISTRICT NO. 1
TAYCHEEDAH SANITARY DISTRICT NO. 3
JOINT QUARTERLY INFORMATIONAL MEETING
April 22, 2021
5:30 P.M.
TAYCHEEDAH TOWN HALL**

ROLL CALL OF MEMBERS PRESENT:

Calumet Sanitary District (CSD): President Gary Watry and Commissioner Kevin Tasch. Absent: Commissioner Allen Schmitz.

Fond du Lac Sanitary District No. 2 (FdL#2): Absent: President Brian Balson and Commissioners Bob Giese and Tom Beltz.

Johnsburg Sanitary District (JSD): President Franz Schmitz and Commissioner Ken Schneider. Absent: Commissioner Dennis Lefeber.

Taycheedah Sanitary District No. 1 (TSD#1): Commissioners Dan Weber and Jim Huck. Absent: President Mike Nett.

Taycheedah Sanitary District No. 3: President Katherine Diederich and Commissioner Brian Mand. Absent: Commissioner Rich Boudreau.

Also present: Brenda Schneider, Recording Secretary for Taycheedah Sanitary District #3 and Johnsburg Sanitary District; and, John Rickert.

The meeting was called to order at 5:33 p.m. by Katherine Diederich.

APPROVAL OF MINUTES

Motion by Franz Schmitz, second by Jim Huck, to approve the minutes of the January 28th, 2021, meeting as distributed with one spelling correction. Motion carried unanimously by voice vote.

SHARED SEWER REPAIR ISSUES

Taycheedah Sanitary District #1

TSD#1 continues to work on the Gladstone Beach project.

PREVENTATIVE MAINTENANCE

Taycheedah Sanitary District #1

Plan to do televising this year.

Also John Rickert and Mark Haensgen are doing clearwater inspections. A notice regarding the inspections was sent with the quarterly sewer bill.

Taycheedah Sanitary District #3

Plan to do televising this year.

They are looking into getting quotes for internal parts replacement in the grinder pump panels in the hope of prolonging complete replacement.

After Memorial Day, John Rickert will start clearwater inspections noting that inspections were suspended during 2020. A notice will be sent to the entire district. John Rickert and Mark Haensgen may be willing to do inspections for the other districts.

Calumet Sanitary District

Gary Watry reported Great Lakes has inspected their manholes. Hydrogen sulfite has caused various levels of deterioration. Leaks will be patched and will epoxy where needed.

They are planning on pump replacement in the station at Winnebago Park/Winnebago Heights.

Johnsburg Sanitary District

JSD is having grinder pump issues. Sabel Mechanical recommends replacing all of them. Sabel claims to have pumps in stock.

Their meter was replaced by Synergy Systems. The radar meter cost approximately \$2,400.

OSG EXECUTIVE COMMITTEE REPORT

The draft Master Agreement is expected in September.

OPERATION & MAINTENANCE:

AGREEMENT FOR THE ALLOCDATION OF COSTS AND TRANSPORTATION OF WASTEWATER

CSD and TSD#3 have signed the Agreement. JSD is waiting for the OSG Master Agreement.

Review Quarterly billings

2021-1st qt. O&M bills planned to be included in the cost-share were follows:

- Work logs for the inspection and maintenance employees were reviewed.
- Energenecs Winnebago Dr-monitor replaced \$686.34
- JE Arthur & Assoc. Gladstone-replacement project \$172.50
- JE Arthur & Assoc. Gladstone-replacement project \$345.00
- Sabel Mechanical location unknown-air release issues \$711.00
- Emergences all locations-service agreement \$4,000.00
- Total Energy Systems Brookhaven-planned maint. \$375.00
- Total Energy Systems Gladstone-planned maint. \$375.00
- Total Energy Systems Winnebago Dr.-planned maint. \$375.00
- Total Energy Systems Gladstone-replaced hoses \$1,144.79
- Sabel Mechanical Gladstone-controller issues \$267.50
- Total Energy Systems all locations-annual cellular service \$1,320.00
- Total Energy Systems Winnebago-replaced gen-tracker \$1,339.03
- Total Energy Systems Brookhaven-replaced gen-tracker \$1,339.03

PUBLIC COMMENT

None presented.

ADJOURNMENT

Motion by Dan Weber, second by Franz Schmitz, to adjourn at 6:09 p.m. Motion carried unanimously by voice vote.

SCHEDULE THE NEXT MEETINGS:

- Thursday, July 22, 2021
- Thursday, October 28, 2021
- Thursday, January 27, 2022
- Thursday, April 28, 2022

Attest: _____
 Brenda A Schneider, Recording Secretary
 Taycheedah Sanitary District #3
 Johnsburg Sanitary District